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*Governor's Appointee*

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## California Infrastructure and Economic Development Bank

### \*\*\*BOARD MEETING NOTICE\*\*\*

Tuesday, June 19, 2007 – 1:30 p.m.

1001 I Street

Sierra Hearing Room, 2<sup>nd</sup> Floor

Sacramento, California 95814

### **AGENDA**

1. Call to Order and Roll Call.
2. Executive Director's Report.

#### **Consent Items:**

3. Approve minutes from the meeting held on May 22, 2007.

#### **Action Items:**

4. Adopt resolution approving Infrastructure State Revolving Fund (ISRF) Program financing for the County of Shasta in an amount not to exceed \$2,000,000.
5. Adopt resolution approving ISRF Program financing for the Eureka Redevelopment Agency in an amount not to exceed \$2,000,000.
6. Adopt a resolution approving a modification of the project description in connection with a previously-approved ISRF Program financing for the County of Kern.
7. Adopt resolution approving the sale, issuance and delivery of 501(c)(3) revenue bonds for the Young Men's Christian Association of Metropolitan Los Angeles, or a related party (Los Angeles) for an amount not to exceed \$30,000,000.
8. Adopt resolution authorizing a human resources consulting services contract with Cooperative Personnel Services.

#### **Other Business.**

#### **Public Comment.**

#### **Adjournment.**

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request of the I-Bank's Chair or Board Members. This agenda can be obtained at [www.ibank.ca.gov](http://www.ibank.ca.gov). For additional information regarding this notice, please contact Stanton Hazelroth, Executive Director, at (916) 322-1399. The California Infrastructure and Economic Development Bank complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and by providing this notice and information in alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Karen Crete no later than five calendar days before the meeting at (916) 322-1399.